

AGENDA FEBRUARY 6, 2020
LAKEWOOD TOWNSHIP COMMITTEE MEETING
REGULAR MEETING 5:30PM

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, and published in the Asbury Park Press on January 7, 2020.

- (A) ROLL CALL - REGULAR MEETING BEGINS AT 5:30 PM IN AUDITORIUM
- (B) SALUTE TO THE FLAG AND PRAYER
- (C) OPEN SESSION
- (D) APPROVE MINUTES: Regular Minutes of JANUARY 16, 2020
- (E) PUBLIC LAND SALE: None
- (F) PRESENTATIONS: None
- (G) ORDINANCES FOR DISCUSSION
- (H) PUBLIC COMMENT

Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.

- (I) CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

- (I)1. 2020-0101 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 308 Monmouth Avenue, LLC., In Connection With SD #2340AA (Monmouth Avenue) Block 127, Lot 6
- (I)2. 2020-0102 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Lakewood Investments, LLC., In Connection With ZB#3953 (Buttell Avenue), Block 420.01 Lot 4
- (I)3. 2020-0103 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By Omnipoint Communications, Inc. (Lakewood Country Club, Cell Tower), Block 2 Lot 5.01
- (I)4. 2020-0104 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance

Guarantee Posted By Arm Developers, LLC., In Connection With ZB #3914 (Bergen Avenue), Block 245, Lots 11, 12, 13 And 15

- (I)5. 2020-0105 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By Arm Developers, LLC., In Connection With SD #2167AO (Audubon & Edgecomb) Block 1016, Lot 1
- (I)6. 2020-0106 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Yeshiva Toras Yisroel, Inc. In Connection With SP #2277 (Lanes Mill Road), For Block 187.16, Lots 50 And 53.03
- (I)7. 2020-0107 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction)(Clearing And Restoration Only) Posted By Chateau Holdings, LLC., In Connection With SD #2006 (River Ave & Edgecomb Ave.), For Blocks 1021; 1040, Lots 4; 1.02
- (I)8. 2020-0108 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By 886 River, LLC., In Connection With SP #2215 (River Ave & Chestnut St), Block 1069, Lots 2 & 3
- (I)9. 2020-0109 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Abraham Tikosky, In Connection With 953 East County Line Road, Block 174.04 Lot 59
- (I)10. 2020-0110 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Locust Landing, LLC., In Connection With ZB #3853 (Locust Street), Block 1082, Lots 3 And 13
- (I)11. 2020-0111 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) (Clearing And Restoration Only) Posted By River Avenue Holdings, LLC., In Connection With SD #2005 (River Ave.), For Blocks 1020, Lot 1
- (I)12. 2020-0112 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending Resolution 2020-051 For The Performance Guarantee (First Reduction) In Connection With Sd #1998 (Nussbaum & Amsterdam Ave.), For Block 461, Lots 1, 4 And 5
- (I)13. 2020-0113 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Awarding Professional Services Contract Pursuant To N.J.S.A. 40a:11-5 For Conflict Prosecutor
- (I)14. 2020-0114 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Creation Of The

- (I)15. 2020-0115 Complete Count Committee
Resolution Of The Township Of Lakewood, County Of Ocean,
State Of New Jersey, Authorizing A Shared Services Agreement
With The County Of Ocean For The Move Over Grant For FY
2019/20
- (I)16. 2020-0116 Resolution Of The Township Of Lakewood, County Of Ocean,
State Of New Jersey, Authorizing The Execution Of A
Memorandum Of Understanding Relative To The County Of
Ocean FY 20 Homeland Security Grant
- (I)17. 2020-0117 Resolution Of The Township Of Lakewood, County Of Ocean,
State Of New Jersey, Announcing Participation In The Stigma
Free Campaign
- (I)18. 2020-0118 Resolution Of The Township Of Lakewood, County Of Ocean,
State Of New Jersey, Authorizing The Execution Of An
Agreement With Ocean County For The Electrical Current To Be
Provided For The Traffic Signal Located At The Intersection Of
County Road #5 (Cedar Bridge Ave) And Vine Avenue /Crescent
Court
- (I)19. 2020-0119 Resolution Of The Township Of Lakewood, County Of Ocean,
State Of New Jersey, Authorizing The Execution Of An
Agreement With Ocean County For The Electrical Current To Be
Provided For The Traffic Signal Located At The Intersection Of
County Road #54 (Shorrock Street) And Lions Head
Boulevard/Four Seasons
- (I)20. 2020-0120 Resolution Of The Township Of Lakewood, County Of Ocean,
State Of New Jersey, Authorizing The Execution Of An
Agreement With Ocean County For The Electrical Current To Be
Provided For The Traffic Signal Located At The Intersection Of
County Road #54 (Shorrock Street) And Dumbarton Drive
- (I)21. 2020-0121 Resolution Of The Township Of Lakewood, County Of Ocean,
State Of New Jersey, Rejecting All Bids For The Walking Trailer
Bid Pursuant To And In Accordance With N.J.S.A. 40a:11-1 et
seq.
- (I)22. 2020-0122 Resolution Of The Township Of Lakewood, County Of Ocean,
State Of New Jersey Authorizing The Purchase Of A 2020
Chevrolet Tahoe SUV Pursuant To And In Accordance With
N.J.S.A. 40A:11-12
- (I)23. 2020-0123 Resolution Of The Township Of Lakewood, County Of Ocean,
State Of New Jersey, Authorizing A Lien Be Placed On Various
Properties For Failure To Comply With Township Ordinance For
Property Maintenance
- (I)24. 2020-0124 Resolution Of The Township Of Lakewood, County Of Ocean,
State Of New Jersey, Authorizing The Tax Collector To Reopen
Charges On Block 961, Lot 2.03 And Authorizing The CFO To
Draft A Check For A Pilot Payment Erroneously Credited To The

Land Tax Account

- (I)25. 2020-0125 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Memorializing An Appointment Of A Member To The Lakewood Development Corporation
- (I)26. 2020-0126 Resolution Of The Township Of Lakewood, County Of Ocean State Of New Jersey Rescinding Resolution R 2019-430
- (I)27. 2020-0127 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing A Person-To-Person And Place To Place Transfer Of Plenary Retail Consumption License #1514-33-034-004
- (I)28. 2020-0128 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Schedule "C" Agreement With The County Of Ocean For 2020.
- (I)29. 2020-0129 Resolution Of The Township Of Lakewood, County Of Ocean , State Of New Jersey Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC (Knock Down Game)
- (I)30. 2020-0130 Resolution Of The Township Of Lakewood, County Of Ocean , State Of New Jersey Authorizing The Issuance Of An Amusement License To American Baseball Company, Llc (Goblet Toss)
- (I)31. 2020-0131 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC (Ring Toss Game)
- (I)32. 2020-0132 Resolution Of The Township Of Lakewood, County Of Ocean , State Of New Jersey Authorizing The Issuance Of An Amusement License To American Baseball Company, LLC (Basketball)
- (I)33. 2020-0133 Resolution Of The Township Of Lakewood, County Of Ocean , State Of New Jersey Authorizing The Issuance Of An Amusement License To American Baseball Company, Llc (Dart Game)
- (I)34. 2020-0134 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Approving The Application For A Long Term Tax Exemption For CBRC Holdings Urban Renewal LLC, And Submitting Same To The Township Committee For Review Of The Proposed Financial Agreement Pursuant To The Long Term Tax Exemption Law, N.J.S.A. 40a:20-1, Et Seq.
- (I)35. 2020-0135 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Bid For Block 12.01, Lot 20 As A Result Of The Private Land Sale In The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40a:12-1 Et Seq.

- (I)36. 2020-0136 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating CBRC Holdings Urban Renewal LLC, As Redeveloper Of Block 961.02, Lot 1.04 In The Cedarbridge Redevelopment Area And Authorizing Sale
- (I)37. 2020-0137 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Referring A Proposed Plan Amendment To The Cedarbridge Redevelopment Plan Dated February 3, 2020 To The Lakewood Township Planning Board For Its Review.
- (J) ORDINANCES SECOND READING
 - (J) 1. 2020-004 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of A Fee Simple Interest To The County Of Ocean For A Right-Of-Way Dedication Of 45 Ft. From The Centerline Of County Line Road On A Portion Of Lot 83, Block 175.02 And A Deed Of A Fee Simple Interest To The County Of Ocean For A 30 Ft. By 100 Ft. Sight Triangle Easement Based Upon The New Right-Of-Way Line On A Portion Of Lot 83 Block 175.02, On The West Side Of Clayton Street
- (K) ORDINANCES FIRST READING - Public Hearing Scheduled For February 6, 2020
 - (K)1. 2020-005 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Portion Of A Paper Street Known As Evergreen Boulevard, In The Township Of Lakewood
 - (K)2. 2020-006 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To An Unnamed Paper Street Located Off River Avenue As Depicted On Tax Map Sheet 85 In The Township Of Lakewood
 - (K)3. 2020-007 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 240 Lot 3, In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At Private Sale Pursuant To N.J.S.A. 40A:12-1 Et Seq.
 - (K)4. 2020-008 Ordinance Of The Township Committee Of The Township Of Lakewood, Ocean County, New Jersey, Amending And Supplementing Chapter XVIII Titled "Unified Development Ordinance" By Revising Article XII Titled "Affordable Housing Provisions."
 - (K)5. 2020-009 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute A Financial Agreement By And Between The Township Of Lakewood And CBRC Holdings Urban Renewal LLC Pursuant To N.J.S.A. 40a:20-1, Et Seq. For Property Located At Lot 1.04 In Block 961.02, As Shown On The Official Tax Map Of The Township Of Lakewood Located In The Cedarbridge Redevelopment Plan Area
- (L) CORRESPONDENCE: None

- (M) MOTION TO APPROVE BILL LIST: Dated February 4, 2020
- (N) COMMENTS FROM COMMITTEE MEMBERS
- (O) CLOSED SESSION - IF NECESSARY
- (P) ADJOURNMENT

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